

 <p><b>Financial Assistance Award</b></p> <p><b>DENALI COMMISSION</b>          510 L Street, Suite 410          Anchorage, Alaska 99501          (907) 271-1414 (phone)          (907) 271-1415 (fax)          www.denali.gov</p>		<b>Award Number</b>	01272-00		
		<b>Award Title</b>	2010 Philanthropy Northwest Annual Conference		
		<b>Performance Period</b>	June 1, 2010 through December 31, 2010		
<b>Authority</b> 112 Stat 1854		<b>CFDA Number</b> 90.100		<b>Recipient Organization &amp; Address</b> Philanthropy Northwest 2101 4th Ave Ste 650 Seattle, WA 98121-2357  <b>Phone:</b> <b>Recipient DUNS #</b> 026659867 <b>TIN #</b> 911110995	
<b>Denali Commission Finance Officer Certification</b>		Jennifer Price 07/28/2010			
<b>Cost Share Distribution Table</b>					
Accounting Code	New Funding		Prior Period Funding		Total
	Denali Commission	Other Contributors	Denali Commission	Other Contributors	
95670000	\$5,000.00		\$0.00		\$5,000.00
	\$0.00		\$0.00		\$0.00
	\$0.00		\$0.00		\$0.00
	\$0.00		\$0.00		\$0.00
	\$0.00		\$0.00		\$0.00
		\$0.00		\$0.00	\$0.00
		\$0.00		\$0.00	\$0.00
		\$0.00		\$0.00	\$0.00
		\$0.00		\$0.00	\$0.00
<b>Total</b>	<b>\$5,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$5,000.00</b>
This Financial Assistance Award approved by the Federal Co-Chair of the Denali Commission constitutes an obligation of federal funding.					
Award Conditions to the Financial Assistance Award between the Denali Commission and Philanthropy Northwest for 2010 Philanthropy Northwest Annual Conference, Award No. 01272					
Continued on the following pages.					
<b>Signature of Authorized Official - Denali Commission</b>  Electronically Signed			<b>Typed Name and Title</b> Joel Neimeyer Federal Co-Chair		<b>Date</b> 07/27/2010

## AWARD ATTACHMENTS

Philanthropy Northwest

01272-00

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1. Award Conditions - 2010 Philanthropy Northwest Annual Conference

***Award Conditions to the Financial Assistance Award  
Between the Denali Commission and Philanthropy Northwest  
For 2010 Philanthropy Northwest Annual Conference  
Award No. 01272  
May 2010***

***1. Scope of Work***

The Denali Commission (Commission) is providing a total of \$5,000 to Philanthropy Northwest (PNW) for the sponsorship of the 2010 Philanthropy Northwest Annual Conference. The conference will be held at Semiahmoo Resort in Blaine Washington from September 29 – October 1, 2010.

Philanthropy Northwest convenes approximately 250+ grantmakers from family, community, public and corporate foundations and giving programs throughout the region at an annual conference each fall. This event serves to convene those in the working field of philanthropy to gain new knowledge and understanding, share information and ideas, and examine issues impacting the communities served, including Alaska.

Historically, foundations and corporate giving programs in Alaska have attended Philanthropy Northwest's Annual Conference because it provides opportunities for future collaborations, networking, and regional dialogue. These organizations have included Rasmuson Foundation, The Alaska Mental Health Trust Authority, Mat-Su Health Foundation, ConocoPhillips, Wells Fargo-AK, The Alaska Community Foundation, The CIRI Foundation, Bethel Community Services Foundation, and First Alaskans Institute. Organizations geographically located outside of Alaska that fund within the state and partner with Alaska funders, such as M.J. Murdock Charitable Trust, also attend Philanthropy Northwest's Annual Conference.

The 2010 Annual Conference will convene funders/partners to discuss building relationships with public policy partners and partnering with Native and rural communities, including Alaska, to build capacity. Topics of discussion for this year's event include:

- Achieving meaningful partnerships with grantees, policymakers and funders with similar goals.
- How does philanthropy contribute to building vibrant communities?
- Understanding what being a good local, regional and national partner really looks like.
- What are successful strategies to reduce poverty?
- How can philanthropy improve access to higher education?
- Off-site visit to Lummi or Semiahma reservations
- How should philanthropy build relationships with public partners to influence public policy.

The total cost of this year's event is expecting be approximately \$92,900. Funding from the Denali Commission would be used to partially support direct audio/visual costs for the Annual Conference, which are currently budgeted at \$6,500.

Sponsorship of these events will further the Denali Commissions mission in partnership opportunities, networking and building relationships with public policy partners and aiding rural Alaska communities toward their goal of building capacity. Benefits to the Commission as sponsor include:

- Name in conference program and on sponsor banner
- Name in all print newsletters, on website through December 2010, and in Annual Report
- Link to sponsor list on website in e-bulletin released immediately prior to conference
- Recognition as co-sponsor of a conference activity, such as a session or track
- One Complimentary Registration

Commission funds for sponsorship can be used for: event space and equipment rentals for the actual event, event costs including video, audio and sound system rentals/services, travel of conference attendees (travel does not include food costs), event brochure printing or other event media needed for attendees. All activities that involve the work of consultants or contractors must be procured through fair and open procurement processes, in keeping with the Federal Circulars in order to be eligible Commission costs. Commission funds cannot be used for food or beverage of any kind, gifts, per diem of attendees or wages/salaries. Any questions regarding acceptable uses of funds should be directed to the program manager.

All Commission funding is intended for use for the scope of work identified in the Award document only. Any balance of funds remaining after the full scope of work has been completed will be returned to the Denali Commission.

## 2. *Milestones*

The following milestones are identified as the major steps to be completed as part of the project. "Planned" dates for the first milestone are included here. As part of each progress report, recipients shall update the progress toward meeting these milestones (see section 7, Reporting).

Milestone	Planned		Actual		Units	Total Cost At Completion
	Start Date	End Date	Start Date	End Date		
In Progress	06-01-10	12-31-10				\$0.00
Project Close-out	01-01-11	03-31-11				\$0.00

### ***3. Award Performance Period***

The Award performance period is 06-01-10 through 12-31-10. This is the period during which Award recipients can incur obligations or costs against this Award.

### ***4. Direct and Indirect Costs***

The cost principles of OMB Circular A-122 are applicable to this Award. No indirect costs are allowable under this award. Please refer to the cost principles regulations for specific details on other allowable charges under this Award.

### ***5. Budget and Program Revisions***

The Administrative Circular, 2 CFR Part 215 (formerly OMB A-110), applies to this Award. Please refer to the Administrative Circular for specific details on revisions to this Award. The Administrative Circular requires that PNW will inform the Commission in writing (e-mail, letter, or report) at the earliest possible date of any unanticipated project cost overrun, project schedule delays, or changes in the project scope or changed site conditions.

### ***6. Payments***

Payments under this Award will be made by electronic funds transfer in response to an invoice submitted by PNW. Requests for reimbursement may be made when funds are incurred or expended and should be submitted no later than 30 days after the expenditures are made. The invoice must be submitted to the Denali Commission via fax, e-mail ([finance@denali.gov](mailto:finance@denali.gov)) or mail in order for payment to be processed. Payments shall be made in accordance with OMB Circular A-102. Please contact the Denali Commission's Finance Specialist at (907) 271-1414 for further information about payment. **No interest will be accrued on these funds.**

### ***7. Project/Award Close-Out***

The project close-out report shall be completed within 90 days of the end of the Award performance period or within 90 days of the completion of the project, whichever is earlier. Recipients must also draw down any remaining funds for expenditures incurred under this award during this 90-day period.

The project close-out report shall be submitted on-line through the Denali Commission's on-line Project Database System, available at [www.denali.gov](http://www.denali.gov). The project close out will require the recipient to submit the following information:

- a. Final data for each item listed in paragraph 7(a) "Progress Reports"
- b. Final project expenditures itemized by the following categories: planning & design; materials & equipment; freight; labor; project administration/overhead and other expenses.

- c. Acknowledgement of support: For all non-construction projects, the Award recipient shall include an acknowledgement of the Government's support for the project(s) developed under this Award. The format for acknowledgement of the Government's support for non-construction awards will vary with each award and must be agreed upon between the Award recipient and the Denali Commission Project Manager. Final reports must include program brochures for the conference and program photos. Refer to scope of work for acknowledgement guidelines for this award. Costs associated with this requirement shall be paid out of the project funding received by the Award recipient from the Denali Commission.

### **8. *Public Policy Laws and Assurances***

Award Recipients are required to comply with the public policy laws and assurances on Standard Forms SF 424b. This form must also be signed by a certifying official of the organization. Some of the laws are highlighted below for your reference.

To the maximum extent practicable, considering applicable laws, Funding Recipients shall accomplish the project contemplated by the Award using local Alaska firms and labor.

No portion of this award may be used for lobbying or propaganda purposes as prohibited by 18 U.S.C. Section 1913 or Section 607(a) of Public Law 96-74.

Project level environmental reviews in accordance with the National Environmental Policy Act (NEPA) and the National Historic Preservation Act (NHPA) are required for each project undertaken with Denali Commission funds.

### **9. *Non-Compliance with Award Conditions***

Recipients not in compliance with the terms and conditions of this Financial Assistance Award will be notified by the Denali Commission. The Denali Commission will work with the recipient to identify the steps necessary to bring them back into compliance, and will establish an appropriate time frame for the corrections to be made. If the corrections have not been made by the deadline, the Denali Commission reserves the right to either suspend or unilaterally terminate the Financial Assistance Award for non-performance.

### **10. *Program Manager, Financial Manager & Other Contact Information***

<b>Denali Commission</b>	<b>Philanthropy Northwest</b>
Sharon Lind Program Manager 510 L Street, Suite 410	Carol Lewis Chief Executive Officer Philanthropy Northwest

<p>Anchorage, AK 99501 Phone: 907-271-5217 Fax: 907-271-1415 E-mail: <a href="mailto:slind@denali.gov">slind@denali.gov</a></p>	<p>2101 Fourth Avenue, Suite 650 Seattle, WA 98121 Phone: 206-443-8431 Fax: 206-441-4622 Email: <a href="mailto:clewis@PhilanthropyNW.org">clewis@PhilanthropyNW.org</a></p>
<p>Betty Sorensen Grants Administrator 510 L Street, Suite 410 Anchorage, AK 99501 Phone: 907-271-3415 Fax: 907-271-1415 E-mail: <a href="mailto:bsorensen@denali.gov">bsorensen@denali.gov</a></p>	<p>Cheryl Frizzell Finance and Systems Director Philanthropy Northwest 2101 Fourth Avenue, Suite 650 Seattle, WA 98121 Phone: 206-443-8434 Fax: 206-441-4622 Email: <a href="mailto:cfrizzell@PhilanthropyNW.org">cfrizzell@PhilanthropyNW.org</a></p>